

## **Board Meeting April 2017**

### **AGENDA FOR THE 1191<sup>st</sup> BOARD MEETING**

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

**DATE:** THURSDAY, April 27th, 2017

**TIME:** 10:00 a.m.

**PLACE:** One Winter Street, 8<sup>th</sup> Floor, Boston, MA, 02108

### **APPROVAL OF THE MINUTES OF THE 1190<sup>th</sup> BOARD MEETING**

### **REPORT OF THE EXECUTIVE DIRECTOR**

### **EXECUTIVE SESSION**

*The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)*

- Requests for Accidental Disabilities
- Requests for Annuity Allowance Under the Provisions of Chapter 32 § 101
- Requests for Retirement Benefits Under the Provision of §10(2)
- Beneficiary Determination
- Section 15 Matters

### **BOARD RETURNS TO OPEN SESSION** *(Roll Call Vote Required)*

### **OPEN SESSION**

- Requests to Change Retirement Date
- Requests to Change Retirement Option
- Request to Purchase Contract Service
- Requests for Group Classifications

**The next meeting of the Board is scheduled for Thursday, May 25th, 2017, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA**

[Board Members](#)